

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov



City Clerk's Office

CharterReview@miamibeachfl.gov

Telephone: 305-673-7411
Facsimile: 305-673-7254

Members of the Board

Chairman Steve Zack
Vice-Chair Jonathan Beloff
Member of the Board Ricky Arriola
Member of the Board Victor Diaz
Member of the Board Honorable Seymour Gelber
Member of the Board Larry Herrup
Member of the Board Abraham Laeser

Board Liaison Personnel

Jean Olin, Deputy City Attorney
Robert E. Parcher, City Clerk
Liliam Hatfield, Secretary

CHARTER REVIEW BOARD AGENDA

Thursday, April 22, 2004
Mayor's Conference Room
Fourth Floor, City Hall

I. APPROVAL OF MINUTES (Exhibit A)

- Approve minutes of February 2, 2004.

II. ISSUES FOR DELIBERATION (Exhibit B)

1) City Manager/Administrative Changes

- a) Health Plan for City Officers and Employees (RSA Art V)
- b) Department Directors Not Confirmed by Commission (Ch. §4.02)

2) Good Government Issues (Ch. Sec. 2.02)

Term & Compensation

III. ADJOURNMENT

IV. CATEGORIES OF ISSUES (Exhibit C)

- List of Categories of Issues

V. INFORMATIONAL MATERIAL (Exhibit D)

- City of Miami Beach Meeting Notices